

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, AUGUST 7, 2012  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 5:36 P.M.

1. Discuss Public Safety Building construction and Community Activities Center (CAC) expansion. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:05 P.M.

1. City Council to conduct a closed session relative to:
  - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

PRESENTATION – 7:30 P.M.

1. Keep Grapevine Beautiful Activities update by Community Resource Coordinator Mary Jo Tellin. **PRESENTATION MADE.**

NEW BUSINESS

2. Consider a partnership with Baylor Regional Medical Center at Grapevine and Mad Duck Cyclery for a bicycle rack program for businesses in Grapevine and take any necessary action. **APPROVED 6-0.**
3. Consider an Engineering Design Services Contract with Pacheco Koch Consulting Engineers, Inc. for the Hudgins Street Roadway and Pedestrian Enhancement Project and take any necessary action. **APPROVED 6-0.**
4. Consider a **resolution** accepting the Certified Tax Rolls having a total appraised value of \$9,380,817,927.00 less exemptions of \$3,298,032,704.00 for a net taxable value of \$6,082,785,223.00 and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2012-66.**

5. Consider approval of an Interlocal Agreement with the City of Colleyville for the operation and maintenance of the school zone signalization on southbound Heritage Avenue and take any necessary action. **APPROVED 6-0.**

### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

6. Consider a modification to the Personal Services Janitorial Contract for City Facilities with Regent Services to add janitorial paper products and restroom supplies. Public Works Director recommends approval. **APPROVED 6-0.**
7. Consider a **resolution** authorizing the purchase a New Heavy Duty Broadcast Epoxy Floor System for Fire Station No. 1 from Retail Commercial Specialty Flooring, Inc. through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-67.**
8. Consider award of Bid 390-2012 Tree Maintenance Services Annual Contract to Arbor Masters Tree Service as primary vendor and Preservation Tree Services as secondary vendor. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
9. Consider the minutes of the July 17 and 25, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

### ADJOURNMENT – 8:14 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by August 23, 2012.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

### 2012 Scheduled City Council Meetings

August 14, August 21, September 4, September 11, September 18, October 2, October 16, November 6, November 20, December 4, December 18

Please contact our office, if you have any questions or comments.

Jodi Brown

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